

Minutes

Easton Energy Task Force

Regular Meeting, Wednesday April 18, 2018

Town Hall, Conference Room A

Present: Cathy Alfandre, Heidi Armster, Katie Callahan, Regina McNamara

Absent: Grace Smith

Cathy convened the meeting at 7:50.

**Minutes:**

- Briefly discussed. Motion to pass: Regina. Second: Heidi. Minutes approved unanimously.

**Solar phase II update**

- Green Bank has approved the PPA and waiting for town to sign.
- The town's attorney has been reviewing the contract for the PPA
- John Dunster will go to P+Z for final approval on the extra panels that were added after initial approval

**Lighting project update**

- John Sigona (from UI) and Ed Nagy put together a plan which has been submitted to UI for approval, waiting on that still
- State available funds are sporadic but will cycle back in at which point the town will receive the incentives
- Savings should result in about \$3000/year; payback from savings on the project will be much faster due to the incentive money: about 6 months

**E-recycling event (5/12) prep**

- Katie reported everything set to go and permission granted to use the back lot at SSES
- Town Police notified and Junior Police Officers will be available and on hand to help coordinate traffic
- Cathy will send EETF email blast; sandwich boards set out around town by Ed; all newsletters have been contacted; Katie will print a few fliers to post around town

**Sustainable Fairfield County debrief**

- Katie attended a meeting in March (Westport), at which many towns were represented
- The meetings are used to coordinate across towns on timing of events, provide information for cooperation on publicity and to share information and ideas for activities/events
- Briefly discussed if the TF will send a rep to attend the next meeting (probably yes, tbd)

Motion to adjourn: Katie. Seconded: Regina.

Cathy adjourned the meeting at 8:40.

Respectfully submitted,  
Heidi Armster, EETF  
5/7/2018